

# HAWAII STATE ETHICS COMMISSION

## DISCLOSURE OF FINANCIAL INTERESTS (LONG FORM)

<b>NAME (Last, First, Middle)</b> Reifurth, Lawrence Michael	<b>STATE POSITION HELD: (Dept/Div or Board/Commission)</b> Director Department of Commerce & Consumer Affairs <b>TERM OF OFFICE (Begin/End):</b> 4/30/07 /
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**FOR EACH ITEM, EXCEPT ITEM 9, DISCLOSE INTERESTS OF FILER, SPOUSE, AND DEPENDENT CHILDREN.**  
 USE THE ABBREVIATIONS: "F" for filer, "SP" for spouse, "DC" for dependent children, and "JT" for joint interests of the spouse and filer.

### ITEM 1: INCOME FOR SERVICES RENDERED FOR PRECEDING CALENDAR YEAR

List the source (the term "source" also includes any state or other government agencies) and amount of all income of \$1,000 or more received during the preceding calendar year, for services rendered, and the nature of the services rendered.

F, SP, DC, JT	NAME AND ADDRESS OF SOURCE OF INCOME	AMOUNT	SERVICES RENDERED
F	State of Hawaii, DCCA 335 Merchant St., Honolulu	\$92,928	deputy director
SP	Law Office of Mei Nakemoto P.O. Box 3793, Honolulu, 96812-3793	\$41,600	legal services; self-employed

☐ Check here if entry is None

☐ Check here if additional sheets are attached

### ITEM 2: OWNERSHIP OR BENEFICIAL INTERESTS IN BUSINESSES

List the amount and identity of every ownership or beneficial interest held during the disclosure period in any business in or outside of the State if the interest has a value of \$5,000 or more or is equal to 10% or more of the ownership of the business.

F, SP, DC, JT	BUSINESS NAME AND ADDRESS	NATURE OF BUSINESS	NATURE OF INTEREST	VALUE OR NO. OF SHARES
SP	Mei Nakemoto Atty at Law A Law Corporation P.O. Box 3793 Honolulu, HI 96812	law firm	100% ownership of all shares	1,000 shares
SP + others	Hale Molokai, Inc. 59-047 Hucloa St. Haleiwa, HI	ownership + operation of beach house	co-owner/share w/ brother	50% of one share

☐ Check here if entry is None

☐ Check here if additional sheets are attached

### ITEM 3: TRANSFER OF OWNERSHIP OR BENEFICIAL INTERESTS IN BUSINESSES

List any ownership or beneficial interests in businesses transferred during the disclosure period and the date of transfer.

F, SP, DC, JT	OWNERSHIP OR BENEFICIAL INTEREST TRANSFERRED DURING THIS DISCLOSURE PERIOD	DATE OF TRANSFER
<input checked="" type="checkbox"/> Check here if entry is None <span style="float: right;"><input type="checkbox"/> Check here if additional sheets are attached</span>		

### ITEM 4: CREDITORS

List the name of each creditor to whom the value of \$3,000 or more was owed during the disclosure period and the original amount and amount outstanding. Exclude debts from retail installment transactions for the purchase of consumer goods.

F, SP, DC, JT	NAME OF CREDITOR	ORIGINAL AMOUNT OWED	AMOUNT OUTSTANDING
JT	Bank of Hawaii PO Box 380034 Honolulu 96838	\$400,000	\$380,512
JT	Bank of Hawaii (same) (checking line of credit)	Ø	\$340,798
F, SP	Northern Mutual Life Ins. Co. Milwaukee, WI	\$19,700	\$19,700
<input type="checkbox"/> Check here if entry is None <span style="float: right;"><input type="checkbox"/> Check here if additional sheets are attached</span>			

### ITEM 5: OFFICERSHIPS, DIRECTORSHIPS, TRUSTEESHIPS

List every officership, directorship, trusteeship, or other fiduciary relationship held during the disclosure period in any business or organization, the term of office, and the annual compensation.

F, SP, DC, JT	NAME AND ADDRESS OF BUSINESS	TITLE HELD	TERM OF OFFICE	ANNUAL COMPENSATION
SP	Rotary Club of Honolulu, Sunnix	BOD	1/06 - 12/06	Ø
SP	Rotary Club of Honolulu, Sunnix Foundation	President	1/06 - 6/06	Ø
SP	Mei Nakamoto Living Trust	Director	7/06 - 12/06	Ø
SP	Mei Nakamoto, Attorney at Law, Aloha City	Trustee	2005 - present	Ø
SP	(same) Family Law Unit, PO Box 3793 Honolulu 96812	BOD, President, VP, S, J	2000 - present	Ø
SP		BOD, President	2003 - present	Ø
F	Lawrence M. Reifurth Living Trust	Trustee	2005 - present	Ø
F	Hawaii Chess Federation	BOD, Treasurer Treasurer	1992 - present 2001 - present	Ø
<input type="checkbox"/> Check here if entry is None <span style="float: right;"><input type="checkbox"/> Check here if additional sheets are attached</span>				

**ITEM 6: INTERESTS IN REAL PROPERTY HELD, EXCLUDING PERSONAL RESIDENCE(S)**

List interests in real property in or outside of the State held during the disclosure period, if the interest has a value of \$10,000 or more. Real property that is your personal residence or the personal residence of your spouse or dependent children need not be listed.

F, SP, DC, JT	STREET ADDRESS	TAX MAP KEY NUMBER (IF TAX MAP KEY NUMBER EXISTS)	VALUE
JT	1572 Kamehameha Drive Honolulu, HI 96816	1-3-3-61-57	\$1M
SP + others	59-047 Hulo St., Sunset Beach SP has 1/16 interest in HZ Corp, Hale Moku Inc, which has an interest, the real property described	1-5-9-1-71	\$3M

☐ Check here if entry is None ☐ Check here if additional sheets are attached

**ITEM 7: INTERESTS IN REAL PROPERTY ACQUIRED, EXCLUDING PERSONAL RESIDENCE(S)**

List interests in real property in or outside of the State acquired during the disclosure period, if the interest has a value of \$10,000 or more. Real property that is your personal residence or the personal residence of your spouse or dependent children need not be listed.

F, SP, DC, JT	STREET ADDRESS AND TAX MAP KEY NUMBER (IF TAX MAP KEY NUMBER EXISTS)	AMOUNT & NATURE OF CONSIDERATION PAID	NAME OF PERSON RECEIVING THE CONSIDERATION

☒ Check here if entry is None ☐ Check here if additional sheets are attached

**ITEM 8: INTERESTS IN REAL PROPERTY TRANSFERRED, EXCLUDING PERSONAL RESIDENCE(S)**

List interests in real property in or outside of the State transferred during the disclosure period, if the interest has a value of \$10,000 or more. Real property that was your personal residence or the personal residence of your spouse or dependent children need not be listed.

F, SP, DC, JT	STREET ADDRESS AND TAX MAP KEY NUMBER (IF TAX MAP KEY NUMBER EXISTS)	AMOUNT & NATURE OF CONSIDERATION RECEIVED	NAME OF PERSON FURNISHING THE CONSIDERATION

☒ Check here if entry is None ☐ Check here if additional sheets are attached

List the names of clients personally represented by you before state agencies, except in ministerial matters, for a fee or compensation during the disclosure period, excluding clients represented before courts.

**ITEM 10: CREDITOR INTERESTS IN INSOLVENT BUSINESSES**

F,SP,DC,JT	NAME AND ADDRESS OF BUSINESS	NATURE OF BUSINESS	NATURE OF INTEREST	VALUE

☒ Check here if entry is None

☐ Check here if additional sheets are attached

Lawrence M. Eike  
SIGNATURE

6/12/07  
DATE